

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116668

Entity Name: M AND A BUILDERS, LLC

FILED
Jan 04, 2006
Secretary of State

Current Principal Place of Business:

3360 NORTHWEST 21ST STREET
LAUDERDALE LAKES, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

3360 NORTHWEST 21ST STREET
LAUDERDALE LAKES, FL 33311 US

New Mailing Address:

FEI Number: 20-3914955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, JAMES A
3360 NORTHWEST 21ST STREET
LAUDERDALE LAKES, FL 33311 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ALLEN, JAMES A
Address: 3360 NORTHWEST 21ST STREET
City-St-Zip: LAUDERDALE LAKES, FL 33311 US

Title: MGRM () Delete
Name: MACK, JEFFERY
Address: 2925 NORTHWEST 9TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: MGRM () Delete
Name: MACK, MILDRED
Address: 2925 NORTHWEST 9TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: MGRM () Delete
Name: ALLEN, JAMES MARCUS
Address: 3360 NORTHWEST 21ST STREET
City-St-Zip: LAUDERDALE LAKES, FL 33311 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALLEN, JAMES A
Address: 3360 NORTHWEST 21ST STREET
City-St-Zip: LAUDERDALE LAKES, FL 33311 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: ALLEN, JAMES MARCUS
Address: 3360 NORTHWEST 21ST STREET
City-St-Zip: LAUDERDALE LAKES, FL 33311 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JAMES MARCUS ALLEN

MGR

01/04/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date